

# TOWN OF SMOKY LAKE Regular Council Meeting

Wednesday May 27, 2009 - 7:00 pm

## Town Council Chambers Smoky Lake, Alberta

**PRESENT:** Dave Franchuk Mayor  
Therese Taschuk Deputy Mayor  
Nathan Taylor Councilor  
John Cherniwchan Councilor

**NOTE:** Councillor Paches was absent from this meeting

**ADMINISTRATION:** Tom Carney Chief Administrative Officer

**PRESS:** Smoky Lake Signal Present

### **1. CALL TO ORDER**

Mayor Dave Franchuk called the meeting to order at 6.59 pm

### **2. APPROVAL OF AGENDA**

**MOTION #176/09** **MOVED** by Deputy Mayor Therese Taschuk

That the May 27, 2009 agenda be adopted with the following additions:

- 6i. Focus
- 6j. Back Alley
- 6k. June Council Meeting
- 12a. Fire Dept Report
- 14a. Land
- 14b. Personal

**CARRIED**

### **3. DELEGATIONS**

No Delegations at this time

#### **4. QUESTION PERIOD**

No Questions at this time

#### **5. APPROVAL OF PREVIOUS MINUTES**

**MOTION #177/09**

**MOVED** by Councilor John Cherniwchan

That the April 22, 2009 and May 06, 2009 regular council minutes be accepted as amended/corrected

Under Lions Club report "Pollochuck" should read "Palechuk "

Under the Pumpkin Growers report "Pollochuck" should read "Palechuk"

**CARRIED**

#### **6. GENERAL GOVERNANCE SERVICES**

##### **a) Bylaw 003-09 Waste Disposal**

**MOTION #178/09**

**MOVED** by Councilor Nathan Taylor

That Bylaw 003-09 is given 3<sup>rd</sup> and final reading with the following amendments: That the 3yd./bin go from \$70.00/bin to 150.00/bin, and the Com 2-6 yd./bin go from \$235.00 to \$265.00/bin. This change will be effective June 1, 2009.

**CARRIED**

##### **b) Bylaw 004-09 Water Rates**

**MOTION #179/09**

**MOVED** by Deputy Mayor Therese Taschuk

That Bylaw 004-09 is given 2<sup>nd</sup> reading.

**CARRIED**

**MOTION #180/09**

**MOVED** by Councilor John Cherniwchan

That Bylaw 004-09 is given 3<sup>rd</sup> reading

**c) Tylipski Lease**

**MOTION #181/09**

**MOVED** by Deputy Mayor Therese Taschuk

That the Tylipski Lease be renewed for another 5 years.

**CARRIED**

**d) Regional Water Commission Bylaw 001-09**

**MOTION #182/09**

**MOVED** by Councilor Nathan Taylor

That to accept as information.

**CARRIED**

**e) H.A. Kostash**

**MOTION #183/09**

**MOVED** by Councilor John Cherniwchan

That the Town will give the Grade 11 class \$100.00 for there field trip to Namur Lake.

**CARRIED**

**e) Highway 28/63 Water Commission Bylaw 005-09**

**MOTION #184/09**

**MOVED** by Mayor Dave Franchuk

That the Bylaw 005-09 be given 1<sup>st</sup> reading.

**CARRIED**

**MOTION #185/09**

**MOVED** by Councilor John Cherniwchan

That Bylaw 005-09 be given 2<sup>nd</sup> reading.

**CARRIED**

**MOTION #186/09**

**MOVED** by Deputy Mayor Therese Taschuk

That Bylaw 005-09 be given 3<sup>rd</sup> reading.

**CARRIED**

**g) Cat Bylaw**

**MOTION #187/09**

Discussion was held accept as Information

**CARRIED**

**h) Bartel Cabin**

**MOTION #188/09**

**MOVED** by Councilor John Cherniwchan

That a letter be written that the Trail Twisters keep the gate open , also maybe County/Town to put in a Texas gate, regarding cows getting on the property and damaging the cabin.

**CARRIED**

**7:45** Mayor Dave Franchuk left

**i) Focus**

**MOTION #189/09**

**MOVED** by Councilor Nathan Taylor

To accept the tender for the Overlay from

**CARRIED**

**8:03** Mayor Dave Franchuk back

**Mayor Dave Franchuk called for a recess at 8:23 pm**

**Mayor Dave Franchuk called the meeting back to order at 8:30 pm**

**j) Back Alley**

**MOTION #190/09**

**MOVED** by Councilor Nathan Taylor

At this time I have not any information regarding this issue. Will check into it.

**k) June Council Meetings**

**MOTION #191/09**

**MOVED** by Deputy Mayor Therese Taschuk

That the June council meetings will be June 10, starting at 6:00 pm, June 24, 2009 at 7:00 pm. changed from June 3, 17/09.

**CARRIED**

**Mayor Dave Franchuk called for a recess at 8:23 pm**

**Mayor Dave Franchuk called the meeting back to order at 8:30 pm**

**j) Metis Crossing**

Metis Crossing sent letter inviting Council and Administration for a tour of their facility. Mayor Dave Franchuk to coordinate dates and times for a facility tour

**7. COUNCIL REPORTS**

**a) Mayor Dave Franchuk**

Reported he attended the following:

- Budget Meeting
- Ag Society Meeting
- Spring Tour

**b) Deputy Mayor Therese Taschuk**

Reported she attended the following:

- Fire Fighters Ball
- Budget Meeting
- FCSS Meeting
- Spring Tour

**c) Councilor David Paches**

Reported he attended the following:

- School Parent/Teacher Council
- Budget Meeting
- Foundation Meeting
- Spring Tour

**d) Councilor Nathan Taylor**

Reported he attended the following:

- Budget Meeting
- Chamber of Commerce Meeting
- Community Leaders Meeting
- Regional Water Meeting
- Spring Tour

**e) Councilor John Cherniwchan**

Reported he attended the following:

- Chamber of Commerce Meeting
- Fire Fighters Ball
- Budget Meeting
- Hulubka Dancers Meeting
- Golf Club Annual General Meeting
- Spring Tour

**MOTION #165/09**

**MOVED** by Councilor Nathan Taylor

That the Council reports be accepted as presented

**CARRIED**

**8. ADMINISTRATIVE REPORT**

**a) Administration Report**

- Working on budget
- Working on grants
- Summer Interviews
- Finishing off with auditors
- Wood Biomass update

**MOTION #166/09**

**MOVED** by Councilor David Paches

That the administration report and information listing be accepted as presented

**CARRIED**

**9. FINANCIAL REPORTS**

**a) Accounts Payable/Payroll/Bank Rec's**

**MOTION #167/09**

**MOVED** by Councilor John Cherniwchan

That the accounts payable in the amount of \$152,749,63 and payroll direct deposits and cheques in the amount of \$41,070.64 be accepted as information

**CARRIED**

**10. PUBLIC UTILITIES/GAS**

**a) April gas rates and March production**

**MOTION #168/09**

**MOVED** by Councilor Nathan Taylor

To accept April gas rate of  $3.20+1.20 = \$4.40$  and March Gas Well production of 0 as information

**CARRIED**

**11. PUBLIC WORKS**

Nothing to report at this time

**12. EMERGENCY/PROTECTIVE SERVICES**

**a) Fire Ban**

Fire Chief Hank Hollowaychuk reported that the conditions were very dry and that the County had enacted a fire ban

**MOTION #170/09**

**MOVED** by Councilor David Paches

That the Town enacts a fire ban until conditions improve

### **13. Correspondence**

#### **a) Ray Danyluk Golf Tournament**

**MOTION #171/09**

**MOVED** by Councilor David Paches

That the Town sponsors a golf team for Ray Danyluk's golf tournament

**CARRIED**

#### **b) Andrew Devil**

Deputy Mayor Therese Taschuk presented Council and Administration with a Certificate for donations given to the Jeff Warawa Memorial Hockey Tournament

#### **c) Alberta Transportation**

**MOTION #172/09**

**MOVED** by Councilor Nathan Taylor

That the letter from Alberta Transportation stating the Highway 28/63 Phase 2 from Waskatenau to Smoky Lake has been approved be accepted as information

**CARRIED**

### **14. In-Camera Session**

**MOTION #173/09**

**MOVED** by Councilor John Cherniwchan

That Town Council forms a "Committee of the Whole" at 9:25 pm to discuss the Following:

- a) Personnel

**MOTION #174/09**

**MOVED** by Councilor John Cherniwchan

That the "Committee of the Whole" reverts back to regular meeting of Town Council at 9:27 pm

**CARRIED**

### **15. ADJOURNMENT**

**MOTION #175/09**

**MOVED** by Councilor David Paches

That the meeting be adjourned at 9:28 pm

**CARRIED**

---

**Dave Franchuk**  
**Mayor**

---

**Tom Carney**  
**CAO**